

AGENDA

Veneta City Council

Monday - April 23, 2007 - 7:00 p.m.

Veneta Administrative Center, 88184 8th

Street, Veneta, Oregon

7:00 1. PUBLIC COMMENT – Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

7:05 2. CONSENT AGENDA

- a. Minutes for April 9, 2007 (A)
- b. Bills Payable for April (A)
- c. Civic Calendar for May 2007 (A)

7:10 3. DEPARTMENT REPORTS

- a. FROM MAYOR/COUNCILORS
 - (1) Law Enforcement Activities Report, Sgt. Harrold LCSO (A)
- b. COUNCIL/COMMITTEE LIAISONS

4. STAFF REPORTS

- a. FINANCE DIRECTOR..... JERRI MOORE
 - (1) Third Quarter Financials (A)
- b. COMMUNITY SERVICE DIRECTOR.....MARGARET BOUTELL
 - (1) Work Session Schedule (A)
 - (2) Territorial Park Project Update (A)
 - (3) Bolton Hill Cell Tower Update and Verizon Lease (A)
 - (4) Budgetary Authorization to Proceed with Summer Recreation Program
 - (5) Budget Allocation for Robertson/Sherwood/ Revised Contract (A)
 - (6) Spay and Neuter Proposed Program (A)
- c.CITY ADMINISTRATOR
.....RIC INGHAM
 - (1) Finance Reconciliation Well 10 and Jeans Rd. Filtration Plan

5. OTHER

6. ADJOURN

(A) - Indicates an attachment \\Instagate-ex2\Public\Sheryl's Data\Agendas (Council)\2007\April 23.wpd **CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE. THIS MEETING WILL BE TAPE-RECORDED